

MINUTES
BOARD OF EDUCATION
FEBRUARY 19, 2013

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District #1 of Bond and Fayette Counties, Illinois was called to order at 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Ryan Bauer and Annette Hartlieb, Teacher Caleb Thompson, Tom Dooly from WGEL Radio, and Bill Walker from the Greenville Advocate.

Motion by Ketchem, seconded by Johnson to approve the minutes of the January 22, 2013 Regular BOE Meeting. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to approve the Treasurer's Report as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Johnson, seconded by Ketchem to approve Board Bills as presented. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Mrs. Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH Update.

Mr. Gauch presented the Superintendent's Report.

Old Business:

- a. Technology Revolving Loan
- b. MGEA Contract Update
- c. Holiday Waiver Resolution

- d. Summer School Breakfast/Lunch Opt-Out

New Business:

- a. Approve Seniority List for Certified and Non-Certified Staff for the 2012-2013 school year.
- b. Inter-governmental agreements for regional safe and alternative schools for the 2013-2014 school year
- c. Renewal of Working Cash Bond Insurance for Deb Jaskowiak for March 1, 2013-March 1, 2014.

Motion by Tompkins, seconded by Quick to go into Closed Session at 7:20 p.m. to discuss personnel, district finances and possible litigation. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Blankenship to return to Open Session at 9:21 p.m. and approve the minutes of the Closed Session. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by Quick to approve Holiday Waiver Resolution as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to opt-out of the Summer School Breakfast/Lunch Program due to prohibitive cost to the district. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the Seniority Lists for Certified and Non-Certified Staff for the 2012-2013 school year as presented.

Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Jett to approve the intergovernmental agreements with the Regional Office of Education's Alternative and Safe School Programs as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to renew Working Cash Bond insurance policy for Deb Jaskowiak effective from March 1, 2013 through March 1, 2014. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Ketchem to re-hire the following Non-Tenured certified staff for the 2013-2014 school year: Maggie VonBokel, Susan Hall, Michelle Huhn, Kara Quick, Emily Griffin, Emily Thomas, Bobby Koontz, Chad Nelson, and Laura Wesselmann. Tompkins, Ketchem, Jett, Blankenship, Johnson, YES: Quick, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Johnson to grant tenure to the following certified staff at the conclusion of the 2012-2013 school year: Marcy Mollett, Laci Hollenkamp, Jessica Boese, and Angie Koontz. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve a non-renewal of contract and honorable dismissal for Mrs. Shanna Ambuehl. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Quick, seconded by Johnson to rehire all non-certified staff for the 2013-2014 school year. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve the move of 6th grade into the Jr. High for the 2013-2014 School Year and implement a departmentalized schedule. Blankenship, Johnson, Tompkins, Ketchem, Jett, YES; Quick, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Ketchem to allow Principal Bauer to post, internally, 2 teaching positions created by moving the 6th grade into the Jr. High for the 2013-2014 school year. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Quick, seconded by Tompkins to extend the contract of Principal Ryan Bauer through the 2015-2016 school year with a 0% salary increase for the 2013-2014 school year. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to extend the contract of Principal Annette Hartlieb through the 2015-2016 school year with a 0% salary increase for the 2013-2014 school year. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Quick to extend the contract of Superintendent Mike Gauch through the 2017-2018 school year with a 0% salary increase for the 2013-

2014 school year. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve David Clark as volunteer assistant boys' high school baseball coach for the 2012-2013 spring season. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to adjourn at 9:30 p.m. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

President

Secretary